

## **RULES/AGENCY RULES COMMITTEE**

**CINDY CHAVEZ, CHAIR  
NORA CAMPOS, VICE CHAIR  
JUDY CHIRCO, MEMBER  
FORREST WILLIAMS, MEMBER**

**STAFF: LEE PRICE, CITY CLERK  
RICHARD DOYLE, CITY ATTORNEY  
JENNIFER CARLINO, MAYOR'S OFFICE  
DEANNA SANTANA, MANAGER'S OFFICE  
GARY MISKIMON, REDEVELOPMENT AGENCY**

### **AGENDA**

2:00 P.M.

April 20, 2005

Room CH 204

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**A. Redevelopment Agency (Executive Director)**

1. Review May 3, 2005 Draft Agenda
2. Add New Items to April 26, 2005 Agenda
  - Redevelopment Board Requests
  - Executive Director Requests
  - RDA Counsel Requests
3. List of Reports Outstanding

**B. City Council (City Clerk)**

1. Review May 3, 2005 Draft Agenda
2. Add New Items to April 26, 2005 Agenda
  - Mayor and Councilmember Requests
  - City Manager Requests
  - City Attorney Requests
  - City Clerk Requests
3. List of Reports Outstanding

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### C. Legislative Update

1. State  
(a) Assembly Bill 985 (Torrico): Labor: Military Duty
2. Federal

### D. Meeting Schedules

1. Approval of the Revised 2005/2006 Budget Study Session Schedule (Mayor)

### E. The Public Record

### F. Appointments to Boards, Commissions and Committees

1. Mobile Home Advisory Commission  
Appoint 1 Commissioner – Neutral Representative
2. Airport Commission  
Re-Appoint 2 Commissioners
3. Arts Commission  
Re-Appoint 3 Commissioners
4. Disability Advisory Commission  
Re-Appoint 3 Commissioners
5. Early Care and Education Commission  
Re-Appoint 3 Commissioners
6. Library Commission  
Re-Appoint 2 Commissioners
7. Parks & Recreation Commission  
Re-Appoint 2 Commissioners
8. Senior Citizens Commission  
Re-Appoint 1 Commissioner
9. Traffic Appeals Commission  
Re-Appoint 1 Commissioner

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### G. Rules Committee Reviews, Recommendations and Approvals

1. Approval of an Addition to the City Auditor's Workplan Related to Disability Retirement Issues (Mayor/Chavez)
2. Request for Workload Assessment, Work plan and Feasibility Study for the Silicon Valley Boys & Girls Club (Cortese)
3. Allocation Request from the Community Gift Trust Fund (District 7)

### H. Oral Communications

### I. Adjournment